

**CITY OF MORGAN HILL  
SPECIAL CITY COUNCIL MEETING  
MINUTES – AUGUST 25, 2004**

**CALL TO ORDER**

Mayor Kennedy called the special meeting to order at 7:01 p.m.

**ROLL CALL ATTENDANCE**

Present: Council Members Sellers, Tate and Mayor Kennedy

Absent: Council Members Carr and Chang

**DECLARATION OF POSTING OF AGENDA**

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

**SILENT INVOCATION**

**PLEDGE OF ALLEGIANCE**

At the invitation of Mayor Kennedy, Mary Ellen Salzano led the Pledge of Allegiance.

**PROCLAMATION**

Mayor Kennedy presented a proclamation to Rosanne Macek, Morgan Hill Children's Program Librarian, recognizing the month of September as *Library Card Sign-up Month*.

Ms. Macek thanked the City Council and the Morgan Hill Unified School District for its support of this program. She also thanked Mervyn's for the grant that made this program possible. She said that it is the Library's goal to have 80% of the K-3 children in Morgan Hill become regular library users. She indicated that the Library is offering to send a community leader or a librarian to the classroom to read to the children and to promote library cards. If any Council members are interested in participating in this effort, she requested that she be contacted.

**ADJOURNMENT**

There being no further business, Chairman/Mayor Kennedy adjourned the meeting at 7:09 p.m.

**MINUTES RECORDED AND PREPARED BY:**

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**IRMA TORREZ, CITY CLERK**